UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (BRL)

SIPA Liquidation

(Substantively Consolidated)

ORDER GRANTING TRUSTEE'S MOTION TO RETAIN MUNARI GIUDICI MANIGLIO PANFILI E ASSOCIATI AS SPECIAL COUNSEL AS OF MARCH 21, 2013

Upon the motion (the "Motion") of Irving H. Picard (the "Trustee"), as trustee for the substantively consolidated liquidation of the business of Bernard L. Madoff Investment Securities LLC, and the estate of Bernard L. Madoff, for authority to retain Munari Giudici Maniglio Panfili e associati ("MGMP"), as special counsel, as of March 21, 2013, and due and proper notice having been given under the circumstances of this case, and the Securities Investor Protection Corporation having specified MGMP as special counsel, and after due deliberation,

IT IS HEREBY ORDERED THAT:

- 1. The Motion is GRANTED.
- 2. The Court finds that MGMP is hereby deemed disinterested under 15 U.S.C. § 78eee(b)(6)(B).

3. The Trustee is authorized to retain MGMP as special counsel to the Trustee, *nunc pro tunc* to March 21, 2013, as provided in the Motion.

Dated: New York, New York April 8, 2013

> /s/Burton R. Lifland HONORABLE BURTON R. LIFLAND UNITED STATES BANKRUPTCY JUDGE